

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Room 312
June 26, 2009

The meeting was called to order at 11:24 a.m.

Roll Call:

Committee Members Present: Councilor Regina Gasco Bentley, Committee Chairperson
Mel Kiogima

Committee Members Absent: Councilor Dexter McNamara

Staff Present: Legislative Services Attorney Donna Budnick

Guests: Tribal Chairperson Frank Ettawageshik, Tribal Vice Chairperson Bill Denemy, General
Counsel Jim Bransky, Planning Director Bryan Gillett

Motion made by Councilor Bentley, seconded by Committee Chairperson Kiogima, to adopt the
amended Agenda.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor McNamara)

Motion carries.

Business

LTBB Reservation Strategic Plan, development of

Planning Director Gillett initiated the 'Reservation' strategy session. The Vision Statement,
Mission Statement, and some Goals were developed today.

12:40 p.m. Lunch.

2:20 p.m. Meeting resumes.

The 'Reservation' strategy session resumes.

Request for an Easement

Tribal Citizen Ellie Payton, homeowner of 612 Second Street, Harbor Springs, Michigan, has
requested an easement across LTBB property located at 629 Second Street, that would help her
expedite the sale of her home. A similar request had been received by General Counsel Jim
Bransky from John R. Turner, P.L.C., of Petoskey, Michigan, who is representing the family that
has made an offer on this property. After discussion, it was decided that the Committee would
recommend that Tribal Council take no action on this request.

Miscellaneous

No comments were received during the Public Comment period.

No additional Action Items needed to be addressed.

The next meeting is scheduled for Friday, July 24, 2009, from 10 a.m. to 5:00 p.m., at a location to be determined.

Motion made by Councilor Bentley, seconded by Committee Chairperson Kiogima, to adjourn at 4:00 p.m.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor McNamara)

Motion carries.